# Resolutions adopted by the Extraordinary General Meeting of Griffin Premium RE.. N.V. and an information on shareholders holding at least 5% of votes at the EGM.

The management board of Griffin Premium RE.. N.V. ("Company") hereby notifies about the content of the resolutions adopted by the Extraordinary General Meeting that took place on September 11, 2017, at the Company’s headquarters located at Claude Debussylaan 15, 1082 MC Amsterdam, the Netherlands.

Resolution No 1

Adopted by the Extraordinary General Meeting of Griffin Premium RE.. N.V. based in Amsterdam, the Netherlands

on a vote of granting discharge to Dorota Wysokińska-Kuzdra as resigning member of the Board.

§1

The Extraordinary General Meeting of Griffin Premium RE.. N.V. granted full and final discharge to Ms. Dorota Wysokińska-Kuzdra from liability for the performance of her duties as executive director of the Company.

§2

 The resolution comes into force on the day of its adoption.

Resolution No 2

Adopted by the Extraordinary General Meeting of Griffin Premium RE.. N.V. based in Amsterdam, the Netherlands

on appointing Ms. Claudia Pendred as a non-executive director of the Company

§1

The Extraordinary General Meeting of Griffin Premium RE.. N.V. appointed as an additional non-executive director of the Board of Directors, for a term until immediately after the annual general meeting held in 2020, such in accordance with the nomination by the Board of Directors.

§2

 The resolution comes into force on the day of its adoption.

Resolution No 3

Adopted by the Extraordinary General Meeting of Griffin Premium RE.. N.V. based in Amsterdam, the Netherlands

on appointing Ms. Małgorzata Turek as an executive director of the Company

§1

The Extraordinary General Meeting of Griffin Premium RE.. N.V. appointed Ms. Małgorzata Turek as executive director of the Board, with the title of Chief Executive Officer, for an indefinite term, such in accordance with the nomination by the Board of Directors.

§2

 The resolution comes into force on the day of its adoption.

Resolution No 4

Adopted by the Extraordinary General Meeting of Griffin Premium RE.. N.V. based in Amsterdam, the Netherlands

On adopting a reviewed remuneration policy regarding the Board members

§1

The Extraordinary General Meeting of Griffin Premium RE.. N.V. adopted revised remuneration policy.

§2

 The resolution comes into force on the day of its adoption.

In addition, the management board of Griffin Premium RE.. (“Company”) notifies about a list of the shareholders holding at least 5% of votes at the Extraordinary General Meeting:

Shareholder: Griffin Netherlands II B.V.

Number of shares held: 37 792 049

Number of votes: 37 792 049

Share in the total number of votes: 24.21%  
Share in the total number of votes at the Extraordinary General Meeting: 39.66%

Shareholder: GT Netherlands III B.V.

Number of shares held: 37 031 612

Number of votes: 37 031 612

Share in the total number of votes: 23.72%  
Share in the total number of votes at the Extraordinary General Meeting: 38.87%

Shareholder: European Bank for Reconstruction and Development

Number of shares held: 14 807 000

Number of votes: 14 807 000

Share in the total number of votes: 9.48%  
Share in the total number of votes at the Extraordinary General Meeting: 15.54%

Shareholder: Griffin Investments sp. z o.o.

Number of shares held: 5 649 123

Number of votes: 5 649 123

Share in the total number of votes: 3.62%  
Share in the total number of votes at the Extraordinary General Meeting: 5.93%